Minutes of the <u>Regular Work Session</u> of the Board of Mayor and Aldermen, City of Kingsport, Tennessee Tuesday, January 17, 2017, 4:00 PM Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor John Clark

Vice-Mayor Mike McIntire Alderman Tommy Olterman
Alderman Darrell Duncan Alderman Tom C. Parham
Alderman Colette George Alderman Tom Segelhorst

City Administration

Jeff Fleming, City Manager J. Michael Billingsley, City Attorney James H. Demming, City Recorder

1. CALL TO ORDER: 4:00 p.m. by Mayor Clark.

2. ROLL CALL: By Deputy City Recorder Marshall.

- 3. WATER/SEWER/STORMWATER UPDATE. Assistant City Manager for Operation Ryan McReynolds gave a presentation on this item and answered questions from the board. Some discussion followed.
- 4. **COMPREHENSIVE ANNUAL FINANCIAL REPORT/AUDIT.** Vice-Mayor McIntire provided details on this item, pointing out the city received a certificate of excellence in achievement for the 16th year. He explained the findings in the report and Mr. Richard Lennon from Brown Edwards provided further details. Discussion ensued.
- 5. PROJECTS STATUS. City Manager Fleming gave an update on each of this item.
- 6. REVIEW OF AGENDA ITEMS ON THE JANUARY 17, 2017 REGULAR BUSINESS MEETING AGENDA. City Manager Fleming and members of staff gave a summary or presentation for each item on the proposed agenda. No items were discussed at greater length or received specific questions or concerns.

7. ADJOURN. Seeing no other matters presented for discussion at this work session,

Mayor Clark adjourned the meeting at 6:50 p.m.

Deputy City Recorder

JOHNYCLARK